



September 10, 2007

Re: essayfraud.org

We have received and executed upon your subpoena requesting the records for our customer and the registrant of the domain www.essayfraud.org, all documents and records in the possession, custody and control of Bluehost, inc. evidencing the names, IP addresses, physical addresses, PO box addresses, email addresses, telephone, and/or fax numbers of all persons who are the owners, operators and/or registrants of the following websites hosted by Bluehost, inc. or any other information that would identify such persons.

- a www.essayfraud.org,
- b www.essayfraud.com.
- c. www.essayfraud.net.
- d www.essayripoff.com
- e. www.essaytown.com

The set up date and time were recorded in Mountain Standard Time. We are including the billing information on the site including credit card numbers.

The site content and the raw logs will be posted shortly to:

<http://www.sharidixon.net/bluehost/bluehost1>
Username bhost1
Password bluehost

You can login to the site and download the files for you access, once completed we will remove them from the site.

Please contact us again if you have further questions, or if we can be of further assistance.

Shari Dixon

Abuse Department

(801) 765-9400 ext. 215

BLUEHOST.COM Cpanel Manager - *essayfraud.org*

[Update Customer](#) [RELOAD](#)

[cP DM \(ADMIN sdixon\)](#) [PARKER](#) [DIAGNOS](#) [RENAME](#) [NUKE](#) [PreviewTemp](#)
[N-NEW_DOMAIN](#) [SIGNUP](#)

Domains

Main Site: essayfraud.org	2005-11-30	Whois Probe	Dig Reg	MaxEmails Turn on filtering
PARKED: essayfraud.com	2005-12-01	Whois Probe	Dig Reg	MaxEmails Turn on filtering
PARKED: essayfraud.net	2005-12-09	Whois Probe	Dig Reg	MaxEmails Turn on filtering
PARKED: essayripoff.com	2005-12-11	Whois Probe	Dig Reg	MaxEmails Turn on filtering
PARKED: essayripoff.net	2005-12-11		Dig Reg	MaxEmails Turn on filtering
PARKED: essayripoff.org	2005-12-11		Dig Reg	MaxEmails Turn on filtering

[[Register new domain](#) | [Add free domain](#)]

cPanel Info

Username: essayfra
Password: fraud11 [[Change](#) | [FORGOT!](#) | [\(RE\)SEND](#)]
Box: **box236** [[MoveSite](#)] 69.89.27.236 [[EditIP](#)]
Server Info: 64bit, MySQL4, PHP4
Plan: 24 Mo @ \$^{6.95} / Mo
Expires: 2007-11-30 13:16:16 [[Renew](#) | [Renew by check](#)]
Signup Date: 2005-11-30 13:16:16
Affiliate: house^NOAFF
house^NOAFFILIATE^
ClientIP: 24.228.68.202 [[Ban this IP](#)]
Last Modified: 2007-02-20 08:21:46

Postini: (none)

Mysql Whitelisted IPs:*no ip addresses whitelisted*Add IP: (☐ use full class c)**Customer Information**Domain: essayfraud.org

Plan: 24/Months \$166.80

PHONES: day: +1.551-643-5538**First Name:** John**Last Name:** Derit**Company:** Essayfraud.org**E-Mail:** help@essayfraud.org
[[Edit](#) | [MailTo](#) | [Probe](#)]**Address:** P.O Box 1534**City:** cast windsor**State:** NJ**Zip:** 08512**Country:** US**Real Country:** US**IP Address:** 24.228.68.202**Credit Cards:** 3790XXXXXXXX8909
05/08**Customer Since:** 2005-11-30 13:16:16Update Customer: **RELOAD**

ancel Flag	Set	Description	Customer Flags		
			Customer Flag	Set	Description
a	<input type="checkbox"/>	Autorenew			
b	<input type="checkbox"/>	Bounty has been paid	c	<input type="checkbox"/>	Chargebacked
d	<input type="checkbox"/>	DE-Activated <input type="text"/>	deleted	<input type="checkbox"/>	Deleted Account
deleted	<input type="checkbox"/>	Deleted Account	f	<input type="checkbox"/>	Fraud
e	<input type="checkbox"/>	Expired for non-payment	n	<input type="checkbox"/>	No Promotional Emails
free	<input type="checkbox"/>	Free Account	pending	<input type="checkbox"/>	Pending Account (no services yet)
i	<input type="checkbox"/>	Inbound mail suspended	u	<input type="checkbox"/>	Unreachable

<input type="checkbox"/> o	<input type="checkbox"/>	Outbound relaying suspended	<input checked="" type="checkbox"/> v	<input checked="" type="checkbox"/> Verified Legitimate
<input type="checkbox"/> r	<input type="checkbox"/>	Renewed		
<input type="checkbox"/> s	<input type="checkbox"/>	Scripted sendmail suspended		
<input type="checkbox"/> sw	<input type="checkbox"/>	Suspend Website		
<input type="checkbox"/> tbd	<input type="checkbox"/>	To Be Deleted		
<input type="checkbox"/> x	<input type="checkbox"/>	Cust requested to let the service eXpire		



EMAIL this
customer
CHARGE this

customer for
something
CREDIT this
customer for
something
Manage
Bandwidth

NON
DATABASE
SERVER
SETTINGS:

EDIT Live Quota
 (Does not do any
 billing!)

EDIT Live
Bandwidth (Does
 not do any
 billing!)

EDIT Account
 (SSH/Addons/Par
 kcd/etc)

Scan Account

Time Spent:
 0 Minutes

Category:

Add

ttv/lm	ttr/lm
ttv/na	ttr/na
ttv/foreign	ttr/del
ttv/called-back	ttr/ph
deactivated 10	ttr/foreign
tos/must leave	
tos/cpanel active	
tos/email for refund	

sdixon Comments:

Who	Date	Min	Category	Note
brooke*	2005-11-30 13:21:	0		[view]cust flag v added

essayfraud.org	21 2005-12-01 16:27:31	0	[view]Customer Cart purchase: \$VAR1 = { 'essayfraud.com:register_year' => { 'startdate' -> '2005-12-01', 'qty' => 2, 'prodid' => 'essayfraud.com:register_year', 'domain' => 'essayfraud.com', 'enddate' => '2007-12-01', 'desc' => 'Domain Registration', 'priv' => 1, 'product' => 'register_year', 'price' => 10, 'qty_desc' => 'year(s)', 'unit_total' => '20.00' } };
essayfraud.org	2005-12-09 15:07:13	0	[view]Customer Cart purchase: \$VAR1 = { 'essayfraud.net:register_year' => { 'startdate' => '2005-12-09', 'qty' => 2, 'prodid' => 'essayfraud.net:register_year', 'domain' => 'essayfraud.net', 'enddate' => '2007-12-09', 'desc' => 'Domain Registration', 'priv' => 1, 'product' => 'register_year', 'price' => 10, 'qty_desc' => 'year(s)', 'unit_total' => '20.00' } };
essayfraud.org	2005-12-11 22:09:04	0	[view]Customer Cart purchase: \$VAR1 = { 'essayripoff.com:register_year' => { 'startdate' => '2005-12-11', 'qty' => 1, 'prodid' => 'essayripoff.com:register_year', 'domain' => 'essayripoff.com', 'enddate' => '2006-12-11', 'desc' => 'Domain Registration', 'priv' => 1, 'qty_desc' => 'year(s)', 'price' => 10, 'product' => 'register_year', 'unit_total' => '10.00' } };
essayfraud.org	2005-12-11 22:09:39	0	[view]Customer Cart purchase: \$VAR1 = { 'essayripoff.net:register_year' => { 'startdate' -> '2005-12-11', 'qty' => 1, 'prodid' => 'essayripoff.net:register_year', 'domain' => 'essayripoff.net', 'enddate' => '2006-12-11', 'desc' => 'Domain Registration', 'priv' => 1, 'qty_desc' => 'year(s)', 'price' => 10, 'product' => 'register_year', 'unit_total' => '10.00' } };
essayfraud.org	2005-12-11 22:11:43	0	[view]Customer Cart purchase: \$VAR1 = { 'essayripoff.org:register_year' => { 'startdate' => '2005-12-11', 'qty' => 1, 'prodid' => 'essayripoff.org:register_year', 'domain' => 'essayripoff.org', 'enddate' => '2006-12-11', 'desc' => 'Domain Registration', 'priv' => 1, 'qty_desc' => 'year(s)', 'price' => 10, 'product' => 'register_year', 'unit_total' => '10.00' } };

essayriponff.com:24.18 7.37.83*	2006-12-15 01:10:42	0	[view]Customer Cart purchase: \$VAR1 = { 'essayriponff.com:renew_year' => { '__counter__' => undef, 'startdate' => '2006-12-11', 'qty' => 1, '__inner__' => 0, '.__odd__' => 0, 'prodid' => 'essayriponff.com:renew_year', 'domain' => 'essayriponff.com', '__last__' => 0, 'enddate' => '2007- 12-11', 'desc' => 'Domain Extension', 'qty_desc' => 'year(s)', 'price' => '10.00', 'product' => 'renew_year', '.__first__' => 0, 'unit_total' => '10.00' } };
sdixon	2007-01-29 16:05:58	0	[view]mail in and email regarding alleged fraud. We will require a court order to remove the site.
essayfraud.org:67.188. 1.224*	2007-01-31 21:51:58	0	[view]Customer Cart purchase: \$VAR1 = { 'essayfraud.org:transfer_xfer' => { 'contact_info' => 'privacy', 'justone' => 1, 'startdate' => '2007-01-31', 'prodid' => 'essayfraud.org:transfer_xfer', 'domain' => 'essayfraud.org', 'enddate' => '2007-11-02', 'desc' => 'Free Domain Transfer', '.__first__' => 0, 'setdns' => 0, '.__counter__' => undef, '.__odd__' => 0, '__inner__' => 0, 'qty' => 275, 'current_expires' => '2007-11-02 00:46:12', 'dependencies' => ['essayfraud.org:transfer_renew'], '__last__' => 0, 'product' => 'transfer_xfer', 'price' => 0, 'qty_desc' => 'day(s)', 'unit_total' => '0.00', 'autorenew' => 1 }, 'essayfraud.org:transfer_renew' => { 'justone' => 1, 'startdate' => '2007-11-02', 'prodid' => 'essayfraud.org:transfer_renew', 'domain' => 'essayfraud.org', 'enddate' => '2008-11-02', 'desc' => 'Domain Extension', '.__first__' => 0, '.__counter__' => undef, '.__odd__' => 0, 'qty' => 1, '.__inner__' => 0, 'current_expires' => '2007-11-02 00:46:12', 'dependencies' => ['essayfraud.org:transfer_xfer'], '__last__' => 0, 'product' => 'transfer_renew', 'price' => 0, 'qty_desc' => 'year(s)', 'unit_total' => '0.00' } };

essayfraud.org:24.187.37.83	2007-01-31 21:56:32	0	[view]firstname: old='ross', new='John' lastname: old='cohen', new='Derit' email: old='ross@snrinfo.com', new='help@essayfraud.org' city: old='aberdeen', new='east windsor' address: old='61 west aspen way', new='P.O Box 1534' zip: old='07747', new='08512'
essayfraud.org:24.187.37.83	2007-01-31 21:57:34	0	[view]+'1.7325835941' successfully changed to '+1.5516435538'.
essayfraud.org:24.187.37.83	2007-01-31 21:57:38	0	[view]+'1.7327914612' successfully changed to '+1.5516435538'.
essayfraud.org:24.187.37.83	2007-01-31 21:57:51	0	[view]+'1.7327780246' successfully changed to '+1.5514566765'.
essayfraud.org:24.187.37.83	2007-01-31 21:57:54	0	[view]Phone +1.5514566765(mobile) deleted.
essayfraud.org:24.187.37.83	2007-01-31 21:58:02	0	[view]Phone +1.5516435538(fax) deleted.
essayfraud.org:24.187.37.83	2007-01-31 22:23:02	0	[view]cc_num_53284 changed: old card ending in '2001', new card ending in '8909' cc first_53284 changed: old card ending in ", new card ending in " cc_last_53284 changed: old card ending in ", new card ending in " address_53284 changed: old card ending in ", new card ending in " city_53284 changed: old card ending in ", new card ending in " zip_53284 changed: old card ending in '7747', new card ending in '8512' exp_month_53284 changed: old card ending in ", new card ending in "
essayfra*	2007-02-20 08:21:46	0	[view]BOX migration Old=69.89.20.60 New=69.89.27.236

sdixon	2007-06-11 11:39:22	0	[view]A mailed in DMCA report: copyright owner is Axact corporate Logo and letterhead the "protected Work" including but not limited to: http://www.essayfraud.org/forum/index.php?showtopic=485 http://www.essayfraud.org/forum/index.php?showtopic=485&pid=1032&st=0&#entry1032
sdixon*	2007-06-11 11:39:22	0	[view]cp flag d added
rtew	2007-06-12 18:45:27	0	[view]clint is removing copyrighted materials now - had to reactivate so they could get into their forum admin section and remove it.
rtew*	2007-06-12 18:45:27	0	[view]cp flag d deleted
sdixon	2007-06-13 09:51:43	0	[view]COPYRIGHT from AXACT corporate logo and letterhead- remove "AXACT" from all the forums and websites. http://www.essayripost.com/forum/index.php?showforum=12
sdixon*	2007-06-13 09:51:43	0	[view]cp flag sw added
david	2007-07-05 22:34:47	0	[view]Customer spoke to Brandon West. They will remove content, but they need web access to their forum to do so. Reactivating, and checking the site in 24 hours.
david*	2007-07-05 22:34:47	0	[view]cp flag sw deleted
sdixon	2007-07-23 14:50:01	0	[view]another report from AXACT, other than them being discussed in the message boards , I don't see logo's copyright etc.

Date	Email	LetterType
2005-11-30 13:16:34	ross@snrinfo.com	Welcome
2006-08-04 23:46:16	ross@snrinfo.com	TransferHope
2006-09-12 01:01:15	ross@snrinfo.com	Domain90Days
2006-09-12 01:01:15	ross@snrinfo.com	Domain90Days
2006-09-12 01:01:15	ross@snrinfo.com	Domain90Days
2006-09-21 01:01:22	ross@snrinfo.com	Domain90Days
2006-09-21 01:01:22	ross@snrinfo.com	Domain90Days
2006-09-21 01:01:22	ross@snrinfo.com	Domain90Days
2006-09-30 01:01:05	ross@snrinfo.com	Domain90Days
2006-09-30 01:01:05	ross@snrinfo.com	Domain90Days
2006-09-30 01:01:06	ross@snrinfo.com	Domain90Days
2006-10-09 01:01:12	ross@snrinfo.com	Domain90Days
2006-10-09 01:01:12	ross@snrinfo.com	Domain90Days
2006-10-12 01:01:10	ross@snrinfo.com	Domain60Days
2006-10-12 01:01:10	ross@snrinfo.com	Domain60Days
2006-10-12 01:01:10	ross@snrinfo.com	Domain60Days
2006-10-19 01:01:11	ross@snrinfo.com	Domain60Days
2006-10-19 01:01:11	ross@snrinfo.com	Domain60Days
2006-10-19 01:01:11	ross@snrinfo.com	Domain60Days
2006-10-26 01:01:01	ross@snrinfo.com	Domain60Days
2006-10-26 01:01:01	ross@snrinfo.com	Domain60Days
2006-10-26 01:01:01	ross@snrinfo.com	Domain60Days
2006-10-27 01:57:38	ross@snrinfo.com	TransferHope
2006-11-02 01:01:10	ross@snrinfo.com	Domain60Days
2006-11-02 01:01:10	ross@snrinfo.com	Domain60Days
2006-11-02 01:01:10	ross@snrinfo.com	Domain60Days
2006-11-09 01:01:16	ross@snrinfo.com	Domain60Days
2006-11-09 01:01:16	ross@snrinfo.com	Domain60Days
2006-11-09 01:01:16	ross@snrinfo.com	Domain60Days
2006-11-12 01:01:40	ross@snrinfo.com	Domain30Days
2006-11-12 01:01:40	ross@snrinfo.com	Domain30Days
2006-11-12 01:01:40	ross@snrinfo.com	Domain30Days
2006-11-15 01:01:17	ross@snrinfo.com	Domain30Days

2006-11-15 01:01:18	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-15 01:01:18	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-18 01:01:14	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-18 01:01:14	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-18 01:01:14	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-21 01:01:18	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-21 01:01:18	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-21 01:01:18	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-24 01:01:09	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-24 01:01:09	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-24 01:01:10	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-27 01:01:09	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-27 01:01:09	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-27 01:01:09	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-30 01:01:16	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-30 01:01:17	ross@snrinfo.com	<u>Domain30Days</u>
2006-11-30 01:01:17	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-03 01:01:58	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-03 01:01:58	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-03 01:01:58	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-06 01:02:04	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-06 01:02:04	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-06 01:02:04	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-09 01:01:42	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-09 01:01:43	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-09 01:01:43	ross@snrinfo.com	<u>Domain30Days</u>
2006-12-12 01:02:46	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-12 01:02:46	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-12 01:02:46	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-13 01:02:51	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-13 01:02:51	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-13 01:02:51	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-14 01:03:20	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-14 01:03:20	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-14 01:03:21	ross@snrinfo.com	<u>DomainExpires</u>

2006-12-15 01:01:38	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-15 01:01:38	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-15 01:01:38	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-16 01:01:29	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-16 01:01:29	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-17 01:01:30	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-17 01:01:30	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-18 01:01:34	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-18 01:01:34	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-19 01:01:29	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-19 01:01:29	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-20 01:01:29	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-20 01:01:29	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-21 01:01:43	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-21 01:01:45	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-22 01:01:17	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-22 01:01:17	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-23 01:01:22	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-23 01:01:22	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-24 01:01:17	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-24 01:01:18	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-25 01:01:12	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-25 01:01:12	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-26 01:01:49	ross@snrinfo.com	<u>DomainExpires</u>
2006-12-26 01:01:50	ross@snrinfo.com	<u>DomainExpires</u>
2007-01-31 21:50:29	proxy43142@landl-private-registration.com	<u>VerifyAdminEmail</u>
2007-04-04 11:05:48	help@essayfraud.org	<u>DomainExpires</u>
2007-04-04 11:05:48	help@essayfraud.org	<u>DomainExpires</u>
2007-06-11 11:39:22	help@essayfraud.org	<u>Deactivated</u>
2007-09-02 01:07:46	help@essayfraud.org	<u>Domain90Days</u>
2007-09-10 01:08:36	help@essayfraud.org	<u>Domain90Days</u>

Transactions for this customer

Date	Status	Type	Amount	Description
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<u>2005-11-30</u> <u>13:16:15</u>	cleared	auth_only	\$1.00	auth domain essayfraud.org
<u>2005-11-30</u> <u>13:16:16</u>	cleared	void	\$1.00	void auth check for essayfraud.org
<u>2005-11-30</u> <u>13:16:16</u>	cleared	auth_capture	\$166.80	domain essayfraud.org
<u>2005-12-01</u> <u>16:27:31</u>	cleared	auth_capture	\$20.00	[essayfraud.com: 'Domain Registration' X 2 @ \$10]
<u>2005-12-09</u> <u>15:07:13</u>	cleared	auth_capture	\$20.00	[essayfraud.net: 'Domain Registration' X 2 @ \$10]
<u>2005-12-11</u> <u>22:09:04</u>	cleared	auth_capture	\$10.00	[essayripcoff.com: 'Domain Registration' X 1 @ \$10]
<u>2005-12-11</u> <u>22:09:39</u>	cleared	auth_capture	\$10.00	[essayripcoff.net: 'Domain Registration' X 1 @ \$10]
<u>2005-12-11</u> <u>22:11:43</u>	cleared	auth_capture	\$10.00	[essayripcoff.org: 'Domain Registration' X 1 @ \$10]
<u>2006-12-15</u> <u>01:10:42</u>	cleared	auth_capture	\$10.0	

BLUEHOST.COM Cpanel Manager - *essaytown.com*

[Update Customer](#)

[RELOAD](#)

[cP DM \(ADMIN sdixon\)](#) [PARKER DIAGNOS](#) [RENAME NUKE](#) [PreviewTemp](#)
[N=NEW_DOMAIN_SIGNUP](#)

Domains

Main Site:

[essaytown.com](#)

2006-03-18

[Whois](#)

[Probe](#)

[Dig](#)

[Reg](#)

[MaxEmails](#)

[Turn on](#)

[filtering](#)

[[Register new domain](#) | [Add free domain](#)]

cPanel Info

Username: essaytow

Password: drew1234 [[Change](#) | [FORGOT!](#) | [\(RE\)SEND](#)]

Box: box138 [[MoveSite](#)] 69.89.23.13 [[EditIP](#)]

Server Info: 64bit, MySQL4, PHP4

Plan: 24 Mo @ \$ ^{9.45} / Mo

Expires:

2010-03-18 14:41:20

[[Renew](#) | [Renew by check](#)]

Signup Date: 2006-03-18 14:41:20

Affiliate:

cj^textlink_5^r



[cj^textlink_5^http://php.webhosting-select.com/to...](#)

ClientIP: 67.180.255.107 [[Ban this IP](#)]

Last Modified: 2007-03-16 14:34:26

Postini: (none)

Mysql Whitelisted IPs:

no ip addresses whitelisted

Add IP: ([?](#) use full class c)

Customer Information

Domain: essaytown.com

Plan: 24/Months \$226.80

PHONES: day: +1.312.555.5555

First Name: David

Last Name: Lefferts
Company: Essay Town
E-Mail: cs@essaytown.com
[Edit | Mail To | Probe]
Address: 347 Franklin Ct
City: Chicago
State: IL
Zip: 60608
Country: US
Real Country: US
IP Address: 67.180.255.107
Credit Cards: 5581XXXXXXXXXX8970
09/07
Customer Since: 2006-03-18 14:41:20

panel Flag	Set	Description	Customer Flags		
			Customer Flag	Set	Description
a	<input type="checkbox"/>	Autorenew			
b	<input type="checkbox"/>	Bounty has been paid	c	<input type="checkbox"/>	Chargebacked
d	<input type="checkbox"/>	DE-Activated <input type="button" value="Select"/>	deleted	<input type="checkbox"/>	Deleted Account
deleted	<input type="checkbox"/>	Deleted Account	f	<input type="checkbox"/>	Fraud
e	<input type="checkbox"/>	Expired for non-payment	n	<input type="checkbox"/>	No Promotional Emails
free	<input type="checkbox"/>	Free Account	pending	<input type="checkbox"/>	Pending Account (no services yet)
i	<input type="checkbox"/>	Inbound mail suspended	u	<input type="checkbox"/>	Unreachable
o	<input type="checkbox"/>	Outbound relaying suspended	y	<input checked="" type="checkbox"/>	Verified Legitimate
r	<input type="checkbox"/>	Renewed			
s	<input type="checkbox"/>	Scripted sendmail suspended			
sw	<input type="checkbox"/>	Suspend Website			
tbd	<input type="checkbox"/>	To Be Deleted			
x	<input type="checkbox"/>	Cust requested to let the service eXpire			



EMAIL this
customer
CHARGE this
customer for
something
CREDIT this
customer for
something
Manage
Bandwidth
NON
DATABASE
SERVER
SETTINGS:
EDIT Live Quota
(Does not do any
billing!)
EDIT Live
Bandwidth (Does
not do any
billing!)
EDIT Account
(SSH/Addons/Par
ked/etc)

Time Spent:
0 Minutes

Category:

Add

ttv/lm	ttr/lm
ttv/na	ttr/na
ttv/foreign	ttr/del
ttv/called-back	ttr/ph
deactivated 10	ttr/foreign
tos/must leave	
tos/cpanel active	
tos/email for refund	

sdixon Comments:

Scan Account

Who	Date	Min	Category	Note
shandy*	2006-03-18 15:01:34	0		[view]cust flag v added
nic*	2006-03-24 21:24:34	0		[view]Changed IP Old=70.103.189.98 New=70.103.141.13
essaytow*	2006-03-25 02:26:31	0		[view]BOX migration Old=70.103.189.98 New=70.103.141.13
essaytown.com:67.180.255.107	2006-03-29	0		[view]email: old calbear7@aol.com,

	13:27:26		ncw=cs@essaytown.com
essaytow*	2006-04-10 15:49:15	0	[view]password changed Old jason3975 New-drew1234
stephen	2006-04-13 12:31:22	0	[view]Waiting for payment per Taryn. cc missing cvv2
stephen*	2006-04-13 12:31:22	0	[view]cp flag d added
stephen*	2006-04-13 12:32:26	0	[view]cp flag d deleted
stephen	2006-04-13 12:32:48	0	[view]My had meant to deactivate another account.
stephen	2006-06-26 08:02:08	0	[view]Migrated from box98 to box138 per Ticket #295490: Migrate to New Box essaytown.com
essaytow*	2006-06-26 08:38:02	0	[view]BOX migration Old=70.103.141.13 New=70.103.140.138
essaytow*	2006-06-26 08:43:59	0	[view]BOX migration Old=70.103.140.138 New-70.103.141.13
essaytown.com:67.188.1.224*	2006-12-29 20:44:35	0	[view]Customer Cart purchase: \$VAR1 = { 'essaytown.com:transfer_xfer' '> { 'contact_info' => 'privacy', 'justone' => 1, 'startdate' => '2006-12-29', 'prodid' => 'essaytown.com:transfer_xfer' , 'domain' => 'essaytown.com', 'enddate' => '2007-02-03', 'desc' =>

```

'Free Domain Transfer',
'__first__' => 0, 'setdns'
=> 0, '__counter__' =>
undef, '__odd__' => 0,
'__inner__' => 0, 'qty' =>
37, 'current_expires' =>
'2007-02-03 00:00:00',
'dependancies' => [
'essaytown.com:transfer_rene
w' ], '__last__' => 0,
'product' =>
'transfer_xfer', 'price' =>
0, 'qty_desc' => 'day(s)',
'unit_total' => '0.00',
'autorenew' => 1 },
'essaytown.com:transfer_rene
w' => { 'justone' => 1,
'startdate' => '2007-02-03',
'prodid' =>
'essaytown.com:transfer_rene
w', 'domain' =>
'essaytown.com', 'enddate'
=> '2008-02-03', 'desc' =>
'Domain Extension',
'__first__' => 0,
'__counter__' => undef,
'__odd__' => 0, 'qty' => 1,
'__inner__' => 0,
'current_expires' => '2007-
02-03 00:00:00',
'dependancies' => [
'essaytown.com:transfer_xfer
' ], '__last__' => 0,
'product' =>
'transfer_renew', 'price' =>
0, 'qty_desc' => 'year(s)',
'unit_total' => '0.00' } }];

```

essaytown.com:67.188.1.22
4*

2006-
12-30
16:44:00
3

```

[view]Customer Cart purchase:
$VAR1 = {
'essaytown.com:cpanel_renew'
=> { 'terms' => { '6' => {
'newexpires' => '2008-09-18
14:41:20', 'filter_total' =>
'0.00', 'term' => 6,
'ChargeRegister' => 0,
'origprice' => '8.95',
'delta' => '2.50',
'totalcharge' => '68.70',
'price' => '11.45',
'filter_monthly' => '0.00'
}}, '3' => { 'newexpires' =>
'2008-06-18 14:41:20',
'filter_total' => '0.00',
'term' => 3,
'ChargeRegister' => 0,
'origprice' => '9.95',

```

			<pre> 'delta' => '2.50', 'totalcharge' => '37.35', 'price' => '12.45', 'filter_monthly' => '0.00' }, '24' => { 'newexpires' => '2010-03-18 14:41:20', 'filter_total' => '0.00', 'term' => 24, 'ChargeRegister' => 0, 'origprice' => '6.95', 'delta' => '2.50', 'totalcharge' => '226.80', 'price' => '9.45', 'filter_monthly' => '0.00' }, '12' => { 'newexpires' => '2009-03-18 14:41:20', 'filter_total' => '0.00', 'term' => 12, 'ChargeRegister' => 0, 'origprice' => '7.95', 'delta' => '2.50', 'totalcharge' => '125.40', 'price' => '10.45', 'filter_monthly' => '0.00' } }, 'startdate' => '2008-03- 18', 'ChargeRegister' => 0, 'prodid' => 'essaytown.com:cpanel_renew' , 'domain' => 'essaytown.com', 'enddate' => '2010-03-18', 'desc' => 'Hosting Renewal', '__first__' => 0, 'argshash' => { 'CUREXPIRATION' => '2008-03-18 14:41:20', 'TRIES' => 0, 'CURTERM' => 24, 'CURMONTHLY' => '9.45', 'CCID' => 0, 'NEWTERM' => 24, 'NEWEXPIRES' => '2010- 03-18 14:41:20', 'NEWMONTHLY' => '9.45', 'TOTALCHARGE' => '226.80' }, '__counter__' => undef, '__odd__' => 0, '.__inner__' => 0, 'qty' => 24, 'dependencies' => [], '__last__' => 0, 'product' => 'cpanel_renew', 'price' => '9.45', 'qty_desc' => 'month(s)', 'unit_total' => '226.80' } };</pre>
migration*	2007-03-16 14:34:27	0	Migration n
			view ARIN Migration, Old 70.103.141.13 New=69.89.23.13

essaytown.com:69.181.101.49	2007-04-15 05:49:48	0	[view]firstname: old='Sarah', new='David' lastname: old='Savis', new='Lefferts' city: old='Burlingame', new='Chicago' address: old='1325 Howard Avenue #233', new='347 Franklin Ct' zip: old='94010', new='60608'
essaytown.com:69.181.101.49	2007-04-15 05:50:20	0	[view]+'1.6506200011' successfully changed to '1.3125555555'.
essaytown.com:69.181.101.49	2007-04-15 05:52:06	0	[view]cc_num_79561 changed: old card ending in '8970', new card ending in '8970' cc_first_79561 changed: old card ending in ", new card ending in " cc last_79561 changed: old card ending in ", new card ending in " address_79561 changed: old card ending in ", new card ending in " city_79561 changed: old card ending in ", new card ending in " state_79561 changed: old card ending in ", new card ending in " zip_79561 changed: old card ending in '4010', new card ending in '0608'
essaytown.com:69.181.101.49	2007-04-15 05:52:28	0	[view]state: old='CA', new='IL'
joseph:74.220.195.115*	2007-08-13 16:03:15	0	[view]Customer Cart purchase: \$VAR1 = { 'essaytown.com:renew_year' => [' counter__ ' > undef, 'startdate' > '2008-02-03', ' odd ' => 0, ' inner__ ' -> 0, 'qty' > 2, 'prodid' > 'essaytown.com:renew_year', 'domain' -> 'essaytown.com', '__last__ ' => 0, 'enddate' => '2010-02-03', 'desc' > 'Domain Extension', '__first__ ' -> 0, 'product' => 'renew_year', 'price' -> '10.00', 'qty_desc' => 'year(s)', 'unit total' => '20.00' } };

Date	Email	LetterType
2006-03-18 14:41:44	calbear7@aol.com	Welcome
2006-12-29 20:42:28	cs@essaytown.com	VerifyAdminEmail
2007-08-13 16:03:15	cs@essaytown.com	CartReceipt

Transactions for this customer

Date	Status	Type	Amount	Description
<u>2006-03-18</u> <u>14:41:17</u>	cleared	auth_only	\$1.00	auth domain essaytown.com
<u>2006-03-18</u> <u>14:41:18</u>	cleared	void	\$1.00	void auth check for essaytown.com
<u>2006-03-18</u> <u>14:41:20</u>	cleared	auth_capture	\$166.80	domain essaytown.com
<u>2006-03-24</u> <u>21:24:22</u>	cleared	auth_capture	\$59.57	DEDICATED IP FOR essaytown.com
<u>2006-12-30</u> <u>16:44:03</u>	cleared	auth capture	\$226.80	[essaytown.com: 'Hosting Renewal' X 24 @ \$9.45]
<u>2007-08-13</u> <u>16:03:15</u>	cleared	check	\$20.00	[essaytown.com: 'Domain Extension' X 2 @ \$10.00]